

**CITY COMMISSION REGULAR MEETING AGENDA
JULY 2, 2002 - 6:00 P.M.**

Roll Call

Invocation: Pastor Louis Abel, Trinity Lutheran Church

Pledge of Allegiance followed by the National Anthem to be sung by Fort Lauderdale Fire-Rescue Lieutenant Penny Findlan

Approval of Minutes and Agenda: June 18, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
2. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Labor Day Art Fair

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with **Las Olas Labor Day Weekend Art Fair** to be held **Saturday, August 31 and Sunday September 1, 2002 from 10:00 a.m. to 5:00 p.m.** in the East Las Olas Shopping District.

Recommend: Motion to approve.

Exhibit: Memo No. 02-967 from City Manager.

CONSENT AGENDA

Event Agreement – Labor Day Bicycle Race**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Broward Athletic League** to indemnify, protect, and hold harmless the City from any liability in connection with the **Labor Day Bicycle Race** to be held **Monday, September 2, 2002 from 8:00 a.m. to 4:30 p.m.**; and further authorizing the closing of the following streets from 6:00 a.m. to 5:30 p.m. on Monday, September 2, 2002: S.W. 2 Street, from SW 2 Avenue to SW 7 Avenue, and SW 7 Avenue from West Las Olas Blvd. to SW 2 Street.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-966 from City Manager.**Event Agreement - Rally Day****(M-3)**

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with **First Presbyterian Church** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Rally Day**, to be held **Sunday, September 8, 2002 from 8:00 AM to 12:30 PM**; and further authorizing the closing of Tarpon Drive from Tarpon Terrace to Brickell Avenue, from 10:00 AM on Saturday, September 7 to 12:00 Noon on Monday, September 9, 2002.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-965 from City Manager.**Event Agreement - 31st Annual Winterfest Boat Parade****(M-4)**

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with **Winterfest**, to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **31st Annual Winterfest Boat Parade**, to be held **Saturday, December 14, 2002 from 5:30 PM to 11:30 PM on the Intracoastal Waterway**; and further authorizing the placement of portable sanitation facilities, Winterfest souvenir merchandise, and food and nonalcoholic beverage stands on the east and west sides of the following bridges: SE 17 Street, Las Olas Boulevard, Sunrise Boulevard, Oakland Park Boulevard, and Commercial Boulevard.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-964 from City Manager.**Event Agreement- Festival of Hope****(M-5)**

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with **Black Entertainment Television** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Festival of Hope**, to be held **on Friday, July 12, 2002 from 12:00 Noon to 8:00 PM at Joseph C. Carter Park**.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-1011 from City Manager.

CONSENT AGENDA

Event Agreement- Ultimate Yard Sale

(M-6)

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with **Allen Babcock Dog and Cat Rescue** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Ultimate Yard Sale**, to be held **Saturday, September 28, 2002 from 8:00 AM to 2:00 PM** at the City Hall Parking Garage.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1010 from City Manager.

Event Agreement- Labor Day Riverfest

(M-7)

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with **New Spirit Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Labor Day Riverfest**, to be held **Saturday, August 31 and Sunday, September 1, 2002 from 12:00 Noon to 11:00 PM**; and further authorizing the closing of South New River Drive from west of the Andrews Avenue Bridge to the alley on the west side of the Sea Monster Nightclub at 2 South New River Drive (1/2 block immediately in front of the Sea Monster), from 8:00 AM Saturday, August 31 to 7:00 AM on Monday, September 2, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1006 from City Manager.

Event Agreement- International Congress of the Transplantation Society Dinner

(M-8)

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with the **Greater Fort Lauderdale Convention and Visitors Bureau** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **International Congress of the Transplantation Society Dinner**, to be held **Thursday, August 29, 2002 from 6:00 PM to 11:00 PM** at the Esplanade and the Museum of Discovery and Science.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1005 from City Manager.

Revocable License Agreement - Las Olas Company and Cheesecake Factory Outdoor Dining Activities at Riverside Hotel

(M-9)

A motion to authorize the proper City Officials to enter into a revocable license agreement with the Las Olas Company and Cheesecake Factory to allow dining activities within public right-of-way of S.E. 6 Avenue (Federal Highway above the Henry E. Kinney Tunnel) and setting forth conditions and requirements for the use of said public property.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1015 from City Manager.

CONSENT AGENDA

**Task Order – Hazen and Sawyer, P.A. – Project 10502 – Peele-Dixie
Wellfield Improvements, Phase 1/Assessment and Test Well Construction (M-10)**

A motion authorizing the proper City officials to execute Task Order No. 02-01 with Hazen and Sawyer, P.A. in the amount of \$48,200 for engineering services associated with Peele-Dixie wellfield improvements (Also see Items M-11 and M-12 on this Agenda).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-911 from City Manager.

**Contract Award – Diversified Drilling Corporation –
Project 10504 – Well Construction, Peele-Dixie Wellfield (M-11)**

A motion authorizing the proper City officials to execute an agreement with Diversified Drilling Corporation in the amount of \$163,700 for the construction of two (2) wells in the Peele-Dixie wellfield. (Also see Items M-10 and M-12 on this Agenda)

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-976 from City Manager.

**Contract Award – Diversified Drilling Corporation –
Project 10503 – Well Rehabilitation, Peele-Dixie Wellfield (M-12)**

A motion authorizing the proper City officials to execute an agreement with Diversified Drilling Corporation in the amount of \$77,900 for the rehabilitation of two (2) wells in the Peele-Dixie wellfield. (Also see Items M-10 and M-11 on this Agenda)

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-977 from City Manager.

**Amendment to Task Order – Corradino Group -
Additional Services of Michael Ciscar, P.E. for Traffic Engineering (M-13)**

A motion authorizing an amendment of the task order with the Corradino Group to extend the time through September 1, 2002, that Michael Ciscar, P.E. can provide assistance to the Traffic Division of the Engineering Bureau.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1016 from City Manager.

CONSENT AGENDA

**Contract Award – Astaldi Construction Corporation –
Project 10377 – Miami Road Area Sanitary Sewer Improvements**

(M-14)

A motion authorizing the proper City officials to execute an agreement with Astaldi Construction Corporation in the amount of \$2,192,980.70 for the construction of sanitary sewers in the Miami Road Area.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-910 from City Manager.

**Contract Award – American Underwater
Contractors, Inc. – Project 10396 – Replacement of Beach Buoy Markers**

(M-15)

A motion authorizing the proper City officials to execute an agreement with American Underwater Contractors, Inc. in the amount of \$29,841 for the replacement of 57 beach buoy markers.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-906 from City Manager.

**Contract Award – Siga, Inc. – Project 10318 - Melrose Manors
Neighborhood Capital Improvement Project (NCIP) Entranceway Improvements**

(M-16)

A motion authorizing the proper City officials to execute an agreement with Siga, Inc. of Davie, Florida in the amount of \$40,846.50 for the Melrose Manors NCIP entranceway improvements including construction of signs, brick paver bands/crosswalks, landscaping and the installation of an irrigation system.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-955 from City Manager.

**Transfer of General Fund Contingencies – Amendment to Task Order–
Keith and Schnars, P.A. – Project 10194 - Woodlawn Cemetery Improvements**

(M-17)

A motion authorizing the proper City officials to Amend Task Order with Keith and Schnars, P.A. in the amount of \$2,600 to perform architectural and design work for Woodlawn Cemetery. (Also see Item M-18 on this Agenda)

Funds: Transfer \$2,600 from General Fund Contingencies to Project 10194
(Woodlawn Cemetery Improvements)

Recommend: Motion to approve.

Exhibit: Memo No. 02-1012 from City Manager.

CONSENT AGENDA

**Transfer of General Fund Contingencies -
Woodlawn Cemetery Community Study and Improvement Project (M-18)**

A motion authorizing transfer of \$5,000 for Community study and \$10,000 for additional project costs associated with Woodlawn Cemetery Site Improvements. (Also see Item M-17 on this Agenda)

Funds: Transfer of \$15,000 (\$5,000 for community based study and \$10,000 for construction related costs) from General Funds Contingencies to Project 10194 (Woodlawn Cemetery Improvements)

Recommend: Motion to approve.

Exhibit: Memo No. 02-1009 from City Manager.

**Neighborhood Capital Improvement
Program (NCIP) - Policy Changes and Proposals (M-19)**

A motion approving recommended changes to the City's policies for the Neighborhood Capital Improvement Program (NCIP).

Recommend: Motion to approve.

Exhibit: Memo No. 02-729 from City Manager.

**Addition of Domestic Preparedness and Emergency Management
Coordinator and Secretary II Positions – Fire-Rescue Department -
Division of Domestic Preparedness and Emergency Management Division (M-20)**

A motion authorizing approval for two positions (Domestic Preparedness and Emergency Management Coordinator and Secretary II) necessary to coordinate the City's Domestic Preparedness and Emergency Management Division.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-974 from City Manager.

**Funding Plan for Fire Training Bureau
Facility and Fire Station 29, Located at 2000 and 2002 N.E. 16 Street,
and Executive Airport's Airport Rescue and Firefighting (ARFF) Facility (M-21)**

A motion approving the Funding Plan for Fire Training Bureau Facility and Fire Station 29, located at 2000 and 2002 N.E. 16 Street, and Executive Airport's ARFF facility.

Funds: See Memo

Recommend: Motion to Approve

Exhibit: Memo No. 02-404 from City Manager.

PURCHASING AGENDA

522-8709 – License Subscription/Support for Websense Software

(Pur-1)

An agreement to purchase a three-year license subscription/support for Websense software is being presented for approval the Administrative Services, Information Technology Division.

Recommended Award:	FishNet Security Kansas City, MO
Amount:	\$ 26,738.00
Bids Solicited/Rec'd:	29/5
Exhibits:	Memorandum No. 02-926 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder.

State – Microsoft SQL Database Licenses

(Pur-2)

An agreement to purchase Microsoft SQL database licenses for records management and imaging software is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	Software House International (MBE) Somerset, NJ
Amount:	\$ 31,159.24
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-927 from City Manager

The Procurement and Materials Management Division recommends award from the Florida State Contract with the transfer of \$7,520 from Computer Maintenance (ADM020301-3401) to Computer Software (ADM040101-6405).

PURCHASING AGENDA

422-8691 – Two-Year Contract for Work Uniforms

(Pur-3)

A two-year contract for the purchase of work uniforms is being presented for approval by the Administrative Services, Central Stores Division.

Recommended Award:	Jules Brothers Uniforms, Inc. Miami, FL
Amount:	\$ 52,112.00 (estimated annual total)
Bids Solicited/Rec'd:	121/10 with 3 no bids
Exhibits:	Memorandum No. 02-958 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder.

222-8640 – Two-Year Contract for Security Guard Services

(Pur-4)

A two-year contract for security guard services is being presented for approval by the Community and Economic Development, Marine Facilities Division.

Recommended Award:	Navarro Group (MBE) Fort Lauderdale, FL
Amount:	\$ 107,821.00 (estimated annual total)
Bids Solicited/Rec'd:	56/8
Exhibits:	Memorandum No. 02-934 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to the first ranked proposer.

522-8630 – Two -Year Contract for Janitorial Services - City Marinas

(Pur-5)

A two-year janitorial services contract for the City Marinas is being presented for approval by the Community and Economic Development, Marine Facilities Division.

Recommended Award:	Cleaning Systems, Inc. Sunrise, FL
Amount:	\$ 20,240.00 (estimated annual total)
Bids Solicited/Rec'd:	140/18 with 3 no bids
Exhibits:	Memorandum No. 02-959 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder.

PURCHASING AGENDA

722-8653 – Baseball Equipment

(Pur-6)

An agreement to purchase various types of baseball equipment is being presented for approval by the Parks and Recreation Department.

Recommended Award:	Sport Supply Jenkintown, PA Pyramid Sports Tampa, FL J P Sports Montgomery, AL Anaconda Lake Katrine, NY Bill Fritz Apex, NC Webster Fort Lauderdale, FL Baden Federal Way, WA
Amount:	\$ 26,600.74
Bids Solicited/Rec'd:	60/14 with 2 no bids
Exhibits:	Memorandum No. 02-969 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidders.

422-8700 – Irrigation Supplies

(Pur-7)

A one-year contract for irrigation supplies is being presented for approval by the Parks and Recreation Department.

Recommended Award:	Melrose Supply Oakland Park, FL Professional Supply Boca Raton, FL Boynton Pump Davie, FL Bavco Long Beach, CA
Amount:	\$ 101,600.00 (estimated)
Bids Solicited/Rec'd:	42/4 with 2 no bids
Exhibits:	Memorandum No. 02-957 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidders.

PURCHASING AGENDA

Co-Op – Horticultural Chemicals

(Pur-8)

A one-year contract for horticultural chemicals is being presented for approval by the Parks and Recreation Department.

Recommended Award:	Helena Chemical Tampa, FL United Horticultural Supply Delray Beach, FL Pro Source One Boynton Beach, FL UAP Timberland Gainesville, FL Lesco, Inc. Strongsville, OH Carso, Inc. Camargo, IL
Amount:	\$ 40,777.91 (estimated)
Bids Solicited/Rec'd:	18/8
Exhibits:	Memorandum No. 02-875 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidders.

Proprietary – Three Refuse Collection Vehicles

(Pur-9)

An agreement to purchase three refuse collection vehicles is being presented for approval by the Administrative Services, Fleet Services Division.

Recommended Award:	Container Systems and Equipment Co., Inc. Daytona Beach, FL
Amount:	\$ 528,594.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-873 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Proposed Lien Settlements for Special Master and Code Enforcement Board Cases

(M-22)

A motion authorizing proposed lien settlements for the following Special Master and Code Enforcement Board cases:

1. 100 S.W. 16 Street – Jerry’s Marine Service of Fort Lauderdale - \$8,000
2. 609 S.W. 8 Avenue – John B. Mayer - \$1,800

Recommend: Introduce motion.

Exhibit: Memo No. 02-944 from City Manager.

Amendment to Unified Land Development Regulations (ULDR) – State Road 84 Interdistrict Corridor Regulations

(M-23)

A public discussion on a proposal to amend the ULDR’s State Road 84 Interdistrict Corridor regulations, with respect to landscaping, sidewalks, architectural, and “build-to” requirements that are currently in effect as zoning in progress. Notice of public discussion was published June 8, 2002. On June 18, 2002, the City Commission deferred consideration of this item to July 2, 2002.

Recommend: Introduce motion.

Exhibit: Memo No. 02-716 from City Manager.

PUBLIC HEARINGS

**Vacate a Portion of East/West Alley –
Mogerman, O’Leary and Patel VI, Inc. (PZ Case No. 24-P-01)**

(PH-1)

At the Planning and Zoning Board regular meeting on May 15, 2002, it was recommended by a vote of 8-0, that the following application be approved. Notice of public hearing was published June 20 and 27, 2002. (Also see Item R-1 on this Agenda)

Applicant: Mogerman, O’Leary and Patel VI, Inc.
Request: Vacate a portion of alley
Location: East-west alley, west of N.E. 32 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 02-821 from City Manager.

**Public Purpose Use Approval – North Broward
Hospital District (NBHD) - Ronald McDonald House (PZ Case No. 127-R-01)**

(PH-2)

At the Planning and Zoning Board regular meeting on May 15, 2002, it was recommended by a vote of 7-0, that the following application be approved. Notice of public hearing was published June 20 and 27, 2002.

Applicant: North Broward Hospital District
Request: Public Purpose Use Approval including Conditional Use Approval for SSRF in RMM-25 and Site Plan Level III Approval for Allocation of Bonus Sleeping Rooms for Ronald McDonald House
Location: 15 S.E. 15 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 02-834 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Convey Property to the Fort Lauderdale Community
Redevelopment Agency (CRA) – Redevelopment of Midtown Business District**

(PH-3)

A public hearing to consider the City’s conveyance of certain public property known as the Midtown Business District to the Fort Lauderdale CRA.

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 02-952 from City Manager.

PUBLIC HEARINGS

Notice of Change of Permitted Uses and Other Text

Amendments to the Comprehensive Plan of the City of Fort Lauderdale

(PH-4)

A public hearing to consider the City's intent to adopt an ordinance permitting uses in certain land use categories and adopting certain other amendments to the text of the Comprehensive Plan. Notice of public discussion was published June 27, 2002.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 02-940 from City Manager.

ORDINANCES

Amendment to the Pay Plan –

Recommendations for Amendments to Schedules I and VI of Pay Plan

(O-1)

An ordinance amending the Pay Plan of the City providing for new classes, title changes in Schedule I and for the adjustment of a pay range in Schedule VI. Notice of proposed ordinance was published June 22, 2002.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 02-878 from City Manager

RESOLUTIONS

**Vacate 10-Foot Utility Easement –
Mogerman, O’Leary and Patel VI, Inc. (PZ Case No. 1-M-02)**

(R-1)

A resolution authorizing the vacation of the following 10-foot utility easement. (Also see Item PH-1 on this Agenda)

Applicant: Mogerman, O’Leary and Patel VI, Inc.
Request: Vacate a 10-foot utility easement
Location: 85 feet west of N.E. 32 Avenue

Recommend: Introduce resolution.

Exhibit: Memo No. 02-822 from City Manager.

Employment Agreement – Harry Stewart – City Attorney

(R-2)

A resolution authorizing the proper City officials to execute an employment agreement with Harry Stewart as the City Attorney.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1053 from City Manager.

**Transfer of General Fund Contingencies and
Memorandum of Understanding – 3M Company -
Traffic Light Pre-Emption Devices for Use by Fire-Rescue Department**

(R-3)

A resolution authorizing the proper City officials to transfer General Fund Contingencies in the amount of \$80,000 to the Fire-Rescue Department’s current year budget allocation; execute a Memorandum of Understanding with the 3M Company to purchase the needed equipment from the Broward County contract; commence with the purchase and installation of the 3M traffic light pre-emption equipment on City of Fort Lauderdale emergency medical transport units.

Funds: Transfer \$80,000 from General Fund Contingencies to FIR030101/6499
(Other Equipment)

Recommend: Introduce resolution.

Exhibit: Memo No. 02-772 from City Manager.

RESOLUTIONS

**Extension of Site Plan –
The Symphony Project - Abdo Company (PZ Case No. 8-R-99)**

(R-4)

A resolution authorizing the extension of site plan (18 months) from July 18, 2002 to January 18, 2004.

Applicant: Abdo Company
Request: Extension of site plan
Location: 518 W. Las Olas Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1017 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.
